



# METRO

2000 S W First Avenue  
Portland, OR 97201-5398  
503/221-1646

# Agenda

Meeting: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE  
Date: August 9, 1988  
Day: Tuesday  
Time: 5:30 p.m.  
Place: Council Chamber

Approx.  
Time\*

Presented By

- |                   |  |                 |
|-------------------|--|-----------------|
| 5:30              | CALL TO ORDER<br>ROLL CALL   |                 |
| 5:35<br>(5 min.)  | 1. <u>Consideration of Minutes:</u> Intergovernmental Relations Committee Minutes of May 10, June 7 and June 21, 1988; Planning & Development Committee Minutes of June 14, 1988 (Action Requested: Motion to Approve the Minutes)   |                 |
| 5:40<br>(10 min.) | 2. <u>Consideration of Resolution No. 88-965,</u> for the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)   | Cotugno         |
| 5:50<br>(10 min.) | 3. <u>Consideration of Resolution No. 88-966,</u> for the Purpose of Adopting the FY 1989 to Post 1992 Transportation Improvement Program and the FY 1989 Annual Element (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)   | Cotugno         |
| 6:00<br>(10 min.) | 3. <u>Status Report on the East Bank Freeway Study</u> (Oral Report) (No Action Requested)   | Cotugno         |
| 6:10<br>(10 min.) | 4. <u>Status Report on Finance Studies Underway by the Public/Private Task Force on Transit Finance, the Business Task Force on Regional Transportation Priorities &amp; Funding, and the Joint Policy Advisory Committee on Transportation (TPAC) Finance Committee</u> (Oral Report) (No Action Requested) | Cotugno         |
| 6:20<br>(30 min.) | 5. <u>Briefing on the Regional Parks Study and Forums</u> (Oral Report) (No Action Requested)  | Carson/<br>Huie |
| 6:50              | ADJOURN  |                 |

COMMITTEE MEMBERS: Councilors Jim Gardner (Chair), Tanya Collier (V. Chair), Tom DeJardin, David Knowles and Richard Waker.

\* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

amn/9967C/D1-2/08/01/88